

Bay Area Toll Authority

2011-02-23 10:00:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge Improvement
Projects.

*This agenda was updated 2011-02-16
14:54:06.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dave Cortese Chris
Daly Bill Dodd Dorene M. Giacomini Federal D.
Glover Mark Green Anne W. Halsted Steve
Kinsey Sam Liccardo Jake Mackenzie Kevin
Mullin Jon Rubin Bijan Sartipi James P. Spering
Amy Rein Worth Vacancy

Roll Call

1.

Action: Confirm Quorum

Consent:

2.

Action: Authority Approval

Minutes - December 15, 2010 meeting*

a)

- [2a December 15 2010 BATA Minutes.pdf](#)

- BATA Oversight Minutes February 9, 2011*

- [2a February 9 2011 BATA O Minutes vacancy.pdf](#)

**BATA Resolution No. 94, Revised. Interstate 880/State Route 92 Interchange Project:
Support Allocation of \$300,000 for Landscaping Design and Authorization to enter
into a Consultant Contract with Ghirardelli & Associates for Construction**

b)

Management services in an amount not to exceed \$200,000.*

- [2b BATA-RES-0094.pdf](#)

3. **BATA Oversight Committee**

Presented by: Chair Dodd

Action: Authority Approval

BATA Resolution No. 97. 2011 Financing Plan.*

The Authority will be requested to approve BATA Resolution No. 97, which authorizes issuance of up to \$1 billion in new toll revenue bonds.

a) **Action:** Authority Approval

- [3a BATA-RES-97 2-7-11.pdf](#)

- [3a BATA ABT 2011 EST.pdf](#)

Public Comment / Adjournment / Next meeting

4. **Action:** Information

Next meeting

2011-03-23 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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